2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097627

Entity Name: ROZ PROPERTY LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 SOUTH DADELAND BLVD SUITE 1600 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BLVD SUITE 1600 MIAMI, FL 33156

FEI Number: 27-1085332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A. 9130 S DADELAND BLVD. SUITE 1600 MIAMI, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROZANSKI, BARBARA Address: LAPRIDA 1694 PISO 6

City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

Title: MGRM

Name: ROZANSKI, ANDRES Address: LAPRIDA 1694 PISO 6

City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

Title: MGRM

Name: ROZANSKI, DARIO Address: LAPRIDA 1694 PISO 6

City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

Title: MGRM

Name: ROZANSKI, TOMAS Address: PARIDA 1694 PISO 6

City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BARBARA ROZANSKI MGRM 04/20/2011